

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES Wednesday, August 21, 2019
7:00 p.m.
Avra Water Co-op, Inc.
11821 West Picture Rocks Road
Tucson, Arizona 85743

1. CALL TO ORDER

Vice President Camille Julin called the meeting to order at 7:00 p.m.

2. ROLL CALL

Board Members present at the meeting included:

Camille Julin, Vice President	Jack Wheat, Treasurer
Micha Koepfel, Director	Greg Hamilton, Director
Colleen McDonald, Secretary	Keith Winans, Director

Staff Members present at the meeting included:

Cathy Kuefler, Administrative Manager
Sal Madrid, Operations Superintendent
Linda Coronado, Administrative Assistant

3. CALL TO MEMBERSHIP AND WELCOME TO GUESTS – No guests were present.

4. REVISION AND ADOPTION OF THE AGENDA

MOTION: It was moved by Colleen McDonald to approve the agenda for August 21, 2019.

SECONDED
APPROVED

5. READING, CORRECTION AND APPROVAL OF PREVIOUS BOARD MINUTES

MOTION: It was moved by Micha Koepfel to approve the minutes from the Regular Board Meeting on July 17, 2019.

SECONDED
APPROVED

6. OFFICER'S REPORT

PRESIDENT'S REPORT – No report.

TREASURER'S REPORT – The Treasurer reported that income was in excess of expenses for the month of July and there were all “yes’s” on the financials

MOTION: It was moved by Micha Koepfel to approve the Treasurer's report.

SECONDED
APPROVED

7. ADMINISTRATIVE MANAGER'S REPORT

Workshop – The building is complete and we are working on the electrical and finishing touches.

Rancho Del Rio Development – Cathy & Sal met with the listing agent who wanted to get information on developing the area. They discussed Main Line Extensions, the ACC and CARGRD, then referred them to Westland Resources who was involved with the original project back in 2006 and could have more information for them.

2019 Audit – Heather from Ullman & Company will be out on October 17th & 17th to do field work for our annual audit.

Banking – Camille researched rates based on the last meeting and Hughes has a decent CD rate where the money currently is

MOTION: A motion was made by Micha Koeppel to approve the Administrative Manager's report.

SECONDED
APPROVED

8. OPERATIONS MANAGER'S REPORT

- SCADA upgrades were completed at Noel and Well #4
- We had a new meter install in section 34 and leaks in section 4,9,34, and 35.
- Quarterly maintenance was done.
- Chlorine generator maintenance.
- New workshop debris clean-up was completed.
- Sensus – Our Rep came out to work on the VXU for meter reading and fix some other glitches.

MOTION: A motion was made by Jack Wheat to accept the Operations Superintendent's Report.

SECONDED
APPROVED

9. UNFISHED BUSINESS

Solar Energy Options Discussion – They are still working with Trico should have a proposal for us by the next board meeting.

10. NEW BUSINESS – No new business.

MOTION: A motion was made by Keith Winans to adjourn.

SECONDED
APPROVED

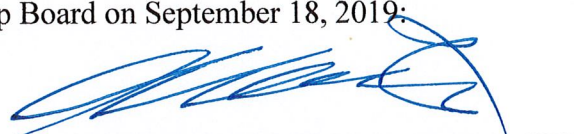
The Board adjourned at 7:24 p.m.

Respectfully submitted by,

Linda Coronado

Administrative Assistant

Approved by the Co-op Board on September 18, 2019:



Colleen McDonald, Secretary